

Hawthorn Academy
Board Meeting Agenda
Wednesday, September 12, 2012
Location: 9062 S. 2200 W. - West Jordan, UT 84088



For many cultures the Hawthorn has long been viewed as a source of Hope. Hawthorn Academy intends to provide students and parents Hope for a better education and a brighter future.

AGENDA

8:30 AM - CALL TO ORDER by Greta Betts

8:35 AM - PUBLIC COMMENT (Each Comment Will Be Kept to Less than 3 Minutes)

8:35 AM – REPORTS

- ❖ Principal's Report – Dr. Debbie Swensen
 - HOPE Update
 - Professional Development
 - CRT Scores
 - Enrichment Programs
 - UCAS System
 - Director's Goals
 - Lottery Update
 - Yearly Theme
 - Update on IB and Application - Emily Johnson
- ❖ Board Report
 - Budget – Jamie Johnson

9:20 AM - CONSENT ITEMS:

- ❖ Approve Board Meeting Minutes from June 8, 2012
- ❖ Approve Work Session Minutes from June 8, 2012
- ❖ Accept Closed Session Affidavit from June 8, 2012
- ❖ Approve Electronic Board Meeting Minutes from August 6, 2012
- ❖ Approve Electronic Board Meeting Minutes from September 5, 2012
- ❖ Ratify New Employees: Kathy McCoy (3rd) Matthew Winter (Secondary Science); Ariel Tyhurst (Middle School Spanish, Dance/Ballroom)
- ❖ Ratify the One-Year First Digital Contract to Expire on June 30, 2013

9:30 AM - BUSINESS ITEMS: (To be Discussed and/or Voted Upon)

- ❖ Vote to Approve School Fees: Volleyball (boys/girls) \$50; Basketball (boys/girls) \$50; Soccer \$50; Cross Country \$30; Art Club \$10/session; Ballroom \$55/session; Elementary Band \$45/session; MS Music \$10; Yearbook (Aug-Sept \$24; Oct-Dec \$26; Jan-March \$28)
- ❖ Vote to Approve Lunch Cost per Student: Grades 1-8 \$2.25; Grade 9 \$2.50; Adults \$3
- ❖ Vote to Approve K-3 Technology Purchases for Special Education up to the Amount of \$65K
- ❖ Vote to Approve the IB Application up to the Amount of \$9,500
- ❖ Vote to Approve Yearbook Invoice up to the Amount of \$13,250
- ❖ Vote to Support Financially the PYP Accreditation
- ❖ Vote to Support the School Vision Statement
- ❖ Vote to Approve the School Learning Goals
- ❖ Vote to Approve the School Improvement Plan

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Trish Trammell at 801-444-9378, giving at least three working days notice.

- ❖ Vote to Approve Hawthorn Academy Joining UAPCS, and to Approve Invoice in the Amount of \$4,860
- ❖ Vote to Approve Utah Consolidated Application Plans
 - Title IA Plan
 - Title IIA Plan
 - Accelerated Students Program Plan (Gifted and Talented)
 - Enhancement for At-Risk Students Plan
 - Early Childhood Programs K-3 Reading Achievement
 - IDEA Plans Including CEIS Plan

10:10 AM - OTHER BUSINESS ITEMS: (For Discussion Only)

- ❖ Board Training – Greta Betts
- ❖ Calendar:
 - Next Board Meeting: October 10, 2012 at 8:30am
 - Other

10:30 AM – ADJOURN